

# HISTORIC PRESERVATION COMMISSION MINUTES

August 15, 2012  
7:00 P.M.

Meeting Rooms D&E  
City-County Government Center

160 South Macy Street  
Fond du Lac, Wisconsin

## CALL TO ORDER

ROLL CALL: Present - Lynn Farr  
Randall Martin (late arrival)  
Lisa Pauly  
Tony Roden  
Peter Sorensen

Absent - Rick Gudex (excused)

Administrative Staff - Dyann Benson, Redevelopment Planner

Chairperson Pauly declared a quorum present.

## APPROVAL OF MINUTES

### May 17, 2012

Motion made by Commissioner Roden to approve the minutes of the Historic Preservation Commission of the May 17, 2012 meeting as presented.

Seconded by Commissioner Sorensen.

ROLL CALL VOTE: Aye - Farr, Pauly, Roden,  
Sorensen

Nay - None

Carried.

## DISCUSSION

Education and Outreach Relating to Existing Locally Designated and Nationally Designate Historic Properties and Districts

Initiator: Lisa Pauly, Commissioner & Dyann Benson,  
Redevelopment Planner

General discussion ensued on above topic. No formal action was taken at this meeting.

## **HISTORIC PRESERVATION COMMISSION MINUTES**

August 15, 2012

Page 2

### **REPORTS OF OFFICERS**

Letter of Support for Designation of the Fox-Wisconsin Heritage National Parkway

Initiator: Lisa Pauly, Commissioner

General discussion ensued on above topic. No formal action was taken at this meeting.

Action on Submittal of Letter of Intent - Historic Preservation Sub-grant to Assist with Preparation of Nomination for National Register of Historic Places

Initiator: Dyann Benson, Redevelopment Planner

Motion made by Commissioner Farr to authorize submitting a letter of intent for a sub-grant for the Dobranic Inn.

Seconded by Commissioner Martin.

ROLL CALL VOTE: Aye - Farr, Martin, Pauly, Roden,

Nay - None

Abstain - Sorensen

Carried.

### **POSSIBLE DESIGNATIONS**

75 West Division Street  
Former Home of Bishop Grafton

Initiator: Lisa Pauly, Commissioner

Commissioner Pauly reported that report is in process.

Calvary Cemetery  
County Road V

Initiator: Lisa Pauly, Commissioner

Commissioner Pauly reported that working on research information.

Site Plan Review Updates - None

Commissioner Pauly had no Site Plan Review Updates to report.

## Page 3

Commissioner Pauly would like to see if anyone is thinking about possible designations for homes or businesses that may be interested in designation.

## SS/maa